

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000276747 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.

Account Number : I19980000097 Phone : (772)287-0200

: (772)283-1010 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Florida Dock & Seawall Sales Supply, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Flactronic Filing Manu,

Corporate Filing

Rublic Aggent Help.

https://efile.sunbiz.org/scripts/efilcovr.cx

12/2/2005

Audit No. H05000276747 3 Prepared by Virginia P. Sherlock Littman, Sherlock & Heims, P.A. P.O. Box 1197 Stuart, FL 34995



ARTICLES OF INCORPORATION OF

FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.

ARTICLE I. NAME

The name of the corporation is Florida Dock & Seawall Sales Supply, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

Audit No. H05000276747 3 Prepared by Virginia P. Sherlock Littman, Sherlock & Heims, P.A. P.O. Box 1197 Stuart, FL 34995

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 1158 SE Monterey Road, Stuart, Florida. The name of the initial registered agent of this corporation is Littman, Sherlock & Heims, P.A., and its address is 618 E Ocean Blvd, Suite 5, Stuart, Florida 34994.

Audit No. H05000276747 3 Prepared by Virginia P. Sherlock Littman, Sherlock & Heims, P.A. P.O. Box 1197 Stuart, FL 34995

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) members and never more than three (3) members. The names and addresses of the initial director of this corporation are as follows:

Randy Finley 1158 SE Monterey Road Stuart, FL 34994

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:

Randy Finley

1158 SE Monterey Road

Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of December, 2005.

/s/ Randy	Finley	

FAX NO. :772 283 1010

Audit No. H05000276747 3
Prepared by Virginia P. Sherlock
Littman, Sherlock & Heims, P.A.
P.O. Box 1197
Stuart, FL 34995

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Florida Dock & Seawall Sales Supply, Inc., desiring to organize under the laws of the State of Florida, with its principal office at the City of Stuart, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named Littman, Sherlock & Heims, P.A., located at 618 E Ocean Blvd., Suite 5, Stuart, Florida 34994 as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT

(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

/s/ Virginia P. Sherlock
On behalf of the Registered Agent

Audit No. H05000276747 3 Page 4 of 4

